

**St. Helena Parish School Board  
Special Board Meeting Minutes  
August 21, 2013**

Invocation led by Mr. Willie G. Lee, Board Member, District 4

Pledge of Allegiance.

The Parish School Board of the Parish of St. Helena, State of Louisiana, met in a Special Session at its regular meeting place, the St. Helena Parish School Board Office, August 21, 2013 at 6:10 p.m. with President, Mr. Edward Galmon, presiding.

**Roll Call:**

Present: Ms. Joyce Porter, Mr. Edward Galmon, Ms. Linda Chaney, Mr. Willie G. Lee.

Absent: Ms. Virginia Bell, Mr. Alton Travis.

**Item C: Approve Agenda**

Mr. Willie G. Lee made the motion, seconded by Ms. Linda Chaney to approve the agenda. **FOUR YEAS (Porter, Galmon, Chaney, Lee). TWO ABSENT (Bell, Travis). NO NAYS. MOTION CARRIED.**

**Item D: Receive 2013-2014 General Fund, Special Revenue Funds and Capitol Project Funds Budgets**

Mr. Willie G. Lee made the motion, seconded by Ms. Linda Chaney to receive the 2013-2014 General Fund, Special Revenue Funds and Capitol Project Funds Budgets as presented by Ms. Amy Holland, Chief of Finance. **FOUR YEAS (Porter, Galmon, Chaney, Lee). TWO ABSENT (Bell, Travis). NO NAYS. MOTION CARRIED.**

**Item E: Approve Revised policies for inclusion in St. Helena Parish School Board Policy Manual**

Ms. Joyce Porter made the motion, seconded by Mr. Willie G. Lee to approve the following revised policies, a) DJE, Purchasing and b) GBA, Employment Contracts and Compensation. **FOUR YEAS (Porter, Galmon, Chaney, Lee). TWO ABSENT (Bell, Travis). NO NAYS. MOTION CARRIED.**

**Item F: Next Meeting Dates**

Mr. Edward Galmon announced the next meeting date will be September 12, 2013 for committees and Regular Board meeting beginning at 5:45 p.m. at the School Board Central Office, 354 Sitman Street, Greensburg, Louisiana.

**Item G: Closing Comments – Board Members**

NONE.

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**Item H: Adjourn**

Ms. Linda Chaney made the motion, seconded by Ms. Joyce Porter to adjourn. **FOUR YEAS (Porter, Galmon, Chaney, Lee). TWO ABSENT (Bell, Travis). NO NAYS. MOTION CARRIED.**

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Mr. Edward Galmon, President

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Dr. Kelli Y. Joseph, Secretary/Treasurer